

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MANI PEDI DAY SPA, INC.

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JMC 2/26/21

Electronic Filing Menu

Corporate Filing Menu

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## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

### ARTICLE I

**MANI PEDI DAY SPA, INC.**

THE NAME OF THIS CORPORATION SHALL BE.

### ARTICLE II

**MANI PEDI DAY SPA, INC.**

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE III

#### CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF FIVE HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00).

### ARTICLE IV

#### INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED AND 00/00 (\$100.00) DOLLARS.

PREPARED BY: CORDERO CPA P.A.  
ALFONSO CORDERO  
1302 N MAIN STREET  
KISSIMMEE, FL 34744

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**ARTICLE V**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE  
EXISTENCE OF THIS CORPORATION SHALL BEGIN *ON 02/25/2021*

**ARTICLE VI**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN  
THE STATE OF FLORIDA IS:

**AITZA HERNANDEZ  
2436 13TH, ST  
CLOUD FL, 34769**

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE  
PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN  
FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

**AITZA HERNANDEZ  
2436 13TH, ST  
CLOUD FL, 34769**

**ARTICLE VII**

**DIRECTOR AND / OR OFFICER**

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY  
BY-LAWS ADOPTED BY THE STOCKHOLDERS.

**AITZA HERNANDEZ  
2436 13TH, ST  
CLOUD FL, 34769**

**ARTICLE VIII**

**BOARD MEMBERS**

THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
<b>AITZA HERNANDEZ</b>	<b>PRESIDENT</b>
<b>ITZEL HERNANDEZ</b>	<b>VICE-PRESIDENT</b>
<b>VALERIA HERNANDEZ</b>	<b>TREASURY</b>

**ARTICLE IX**

**SUBSCRIBERS**

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

**AITZA HERNANDEZ**  
**2436 13TH, ST**  
**CLOUD FL, 34769**

## ARTICLE X

### PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

## ARTICLE XI

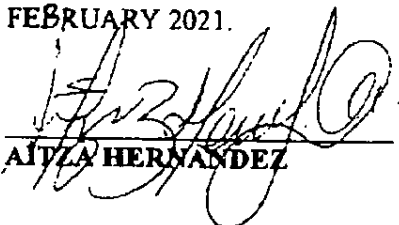
### AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

## ARTICLE XII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHERE OF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 25 DAYS OF FEBRUARY 2021.

  
AITZA HERNANDEZ

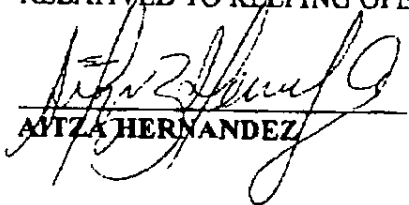
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**ACKNOWLEDGMENT**

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVELY TO KEEPING OPEN SAID OFFICE.

  
**ARTZA HERNANDEZ**

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CLERK OF COURT  
JULIA HASSER